

Idaho Lands Resource Coordinating Council

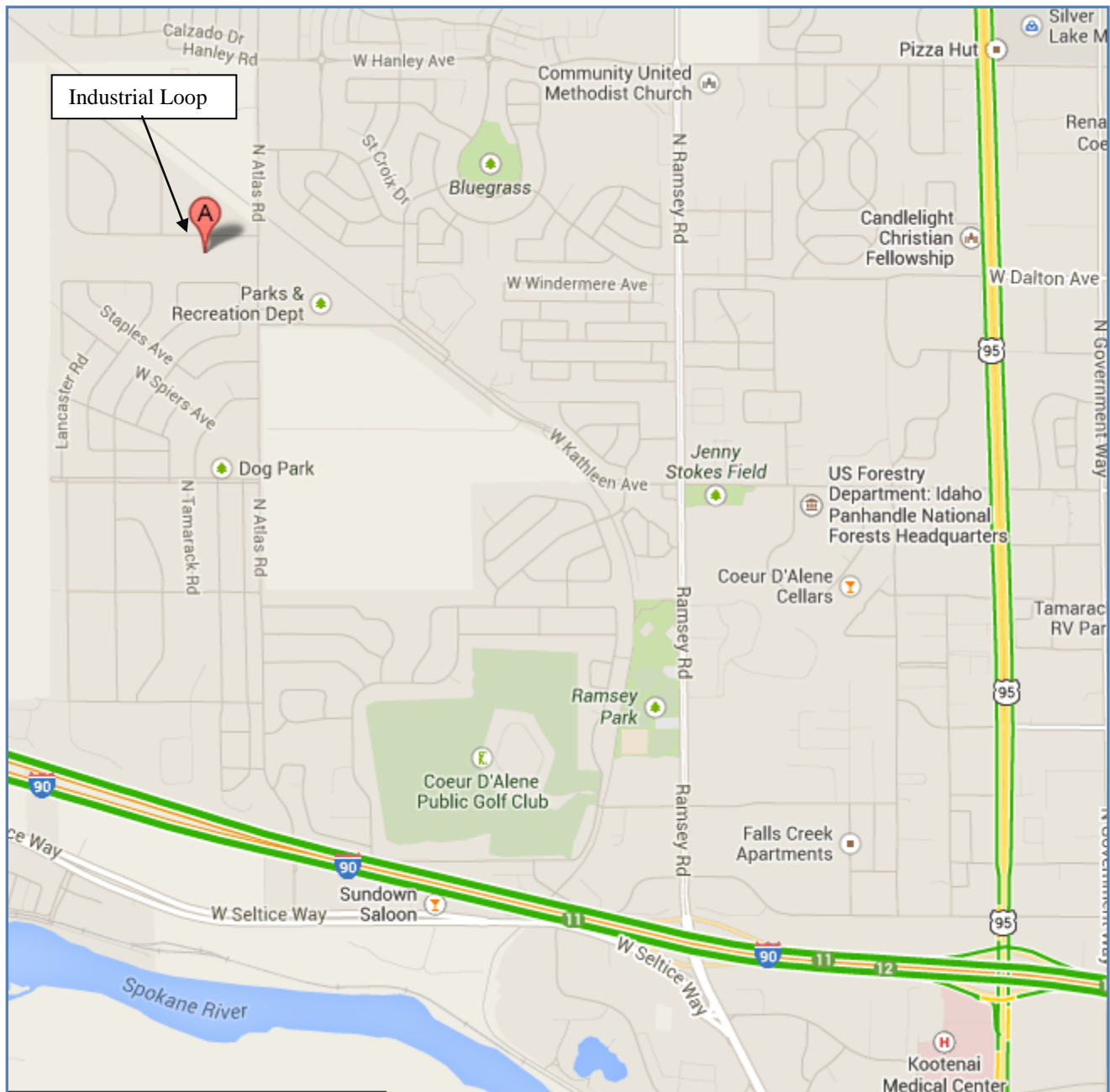
WINTER MEETING –February 25, 2014

-- Agenda --

Tuesday, February 25, 2014 8:00 am – 4:30 pm (Pacific)

Place: Idaho Department of Lands, 3284 W. Industrial Loop, Coeur d’Alene, Idaho (see attached map)

Agenda Items		Preparation	Outcome	Start Time
1	Welcome/Introductions— <i>Mark Larson, All</i>	None	Get to know some of our members a bit better; and an introduction of our guests	8:00 am (30 min)
2	Welcome by State Forester – <i>David Groeschl</i>	None	Reaffirm State Foresters request for assistance from the ILRCC	8:30 am (15 min)
3	Summer meeting action items / project updates – <i>G Davis, C Glazier</i>	None	Updates on action items and projects	8:45 am (15 min)
4	Discussion on Forest Legacy Subcommittee procedures and approval of new members – <i>D Stephenson</i>	Review Legacy Subcommittee procedures	Approval of procedures and appointment of 2014 members	9:00 am (30 min)
Break				9:30 am (20 min)
5	Update on 2014 Western Fire Manager & Western Competitive Grants – <i>M Fritz</i>	Review the 2014 applications submitted for Western consideration	Understanding of the status of these proposals/projects	9:50 am (20 min)
6	Presentation of Fire/Forestry Portal	A web-based decision support system with data layers and education resources to inform land use decisions was discussed as a potential project. This presentation will demo what a couple other states have done and status of collaborations in Idaho on developing a similar tool.		10:10 am (1 hour)
7	FY15 Competitive & Western Fire Managers Grant Pre-proposals – <i>M Fritz & C Glazier</i>	IDL will distribute pre-proposals prior to our meeting. Review and come prepared to discuss.	Council member input and guidance provided to IDL on pre-proposals	11:10 am (30 min)
LUNCH (Identify discussion topics for lunch group breakouts)				11:40 am (45 min)
7	Pre-proposals discussion continued – <i>M Fritz & C Glazier</i>			12:25 pm (60 min)
8	Discussion on identifying and promoting watershed-scale projects – <i>C Foss, ALL</i>			1:25 pm (45 min)
Break				2:10 (30 min)
9	Forest Action Plan Update—new information and new timeline – <i>D Stephenson</i>	Review “Link To National Trends” table	Understanding of new process, timeline and the ILRCC’s involvement	2:40 pm (30 min)
10	Meeting Feedback, Wrap Up, Next Meeting – <i>M Larson, All</i>	None	Feedback provided; location & approx. date for next meeting set	3:10 pm (50 min)
Adjourn				4:00 PM



Map of Idaho Dept of Lands, Coeur d'Alene Staff Office
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